



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

November 2, 2000

George Dalley, Treasurer
National Leadership PAC
P.O. Box 5577
New York, NY 10027

Identification Number: C00302588

Reference: July Monthly Report (6/01/00-6/30/00)

Dear Mr. Dalley:

On October 4, 2000, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your October 13 and October 18, 2000 responses are incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-The Commission in is receipt of your Amended July Monthly Report which includes a description of your "best efforts" procedure. Please note that in order to establish "best efforts," you must demonstrate the following, in addition to the information already provided:

- If the information is not provided, no later than 30 days after receipt of the contribution you make one follow-up, stand alone effort to obtain this information by oral or written request, regardless of whether the contribution(s) was solicited or not.
- All written follow-up requests contain a pre-addressed post card or return envelope.

Please provide the missing contributor information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-When itemizing disbursements to federal candidates on Schedule B, you must provide the full name of the candidate, the office sought, as well as the state and congressional district, if applicable. Please amend Schedule B supporting Line 23 to include all of the missing information.

-When a committee makes a contribution to a federal candidate, it should designate whether the contribution is for the Primary or General election. If the contribution is not designated for a specific election, it would be counted towards the next election in the cycle. 11 CFR §110.2(b)(2)(ii)

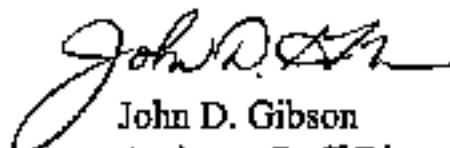
In your response in regards to the apparent excessive contributions to Eleanor Jordan for Congress, Friends of Michael Forbes, and Loy Sneary for Congress on June 29, 2000, it appears you neglected to designate whether they should go towards the Primary or General election. Based on the regulations cited above and the dates of the 2000 Primary elections (March 14, 2000 for Texas; May 23, 2000 for Kentucky; and September 12, 2000 for New York), these contributions still appear to be excessive.

If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000, and/or notify the recipient in writing of your redesignation of the contribution. In the interests of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s). Please notify the Commission of your corrective action in writing.

An adequate response must be received at the Commission by November 22, 2000. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions related to this matter, please contact Andrea S. Wilkens on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

